



BOARD OF DIRECTOR'S REGULAR MEETING

THURSDAY APRIL 10, 2008

AGENDA

3:00 PM

SEDA Board Room

<u>Item</u>	<u>Action</u>
A. Call to Order	Acknowledge
B. Roll Call	Acknowledge
C. Review of Minutes	Motion to Approve
• MARCH 17, 2008	
• MARCH 27, 2008	
D. Correspondence & Other Information	Acknowledge/Questions
E. Changes/Additions/Deletions to Agenda	Change/Add/Delete
F. Unfinished Business	
1. FY09 SCIP budget	Discussion/Recommendation
2. Sitka Tribal Tannery	Discussion/Recommendation
G. New Business	
1. Boat Company – Dialog with local representative	Discussion
2. Marine Industries – RFP concepts	Discussion
3. Stores Building – Sale or lease marketing	Discussion
4. Multi-purpose Dock	Discussion
H. Other Business	
I. Reports	
1.	
J. Adjournment	

The Mission

It is the mission of the Sawmill Cove Industrial Park board and management, by direction of the Sitka Assembly, to strategically develop the park in a fiscally responsible manner that maximizes its economic benefit to the community through creation of meaningful jobs in conformance with established community plans and policies.